



AGENDA

ROADS COMMITTEE MEETING

WEDNESDAY, 29 MAY 2019

Notice is given that the next Roads Committee Meeting of the Roper Gulf Regional Council will be held on:

- Wednesday, 29 May 2019 at
- The Conference Room
- Roper Gulf Regional Council Headquarters
- 2 Crawford Street, Katherine
- Commencing at 0830hrs

Your attendance at the meeting will be appreciated.

PLEDGE

“We pledge to work as one towards a better future through effective use of all resources.

We have identified these key values and principles of Honesty, Equality, Accountability, Respect and Trust as being integral in the achievement of our vision, that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant”.

PRAMIS BLA WI

“Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisiin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis , dum wek brabli gudbalawei, en im laibliwan”

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CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	4.1
TITLE	Confirmation of Previous Minutes
REFERENCE	819351
AUTHOR	Sharon HILLEN, Acting Chief Executive Officer

RECOMMENDATION

- (a) **That the Roads Committee adopts the previous Roads Committee Minutes held on 24 October 2018 as a true and accurate record of that meeting and its decisions.**

BACKGROUND

The Roads Committee met for its first meeting of 2019 on Tuesday 26 March 2019 in Katherine at 10:00.

Attached are the minutes of that meeting.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Roads Committee 2019-03-26 [811598].DOCX



MINUTES OF THE ROADS COMMITTEE MEETING # 1 OF THE ROPER GULF
REGIONAL COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
ROPER GULF REGIONAL COUNCIL HEADQUARTERS
2 CRAWFORD STREET, KATHERINE ON TUESDAY, 26 MARCH 2019 AT 10:00AM

1. PRESENT/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Donald GARNER;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Owen TURNER;

1.2 Staff

- Sharon HILLEN – Acting Chief Executive Officer;
- Cathryn HUTTON – Director of Corporate Governance;
- Marc GARDNER – Director of Commercial Services;
- Virginia BOON – Acting Director of Council and Community Services;
- Ashleigh ANDERSON – Local Authority Coordinator (Minute Taker);
- Vikrant JAGARLAMUDI – Roads Coordinator.

2. MEETING OPENED

Meeting opened at 1016hrs and the Roper Gulf Regional Council pledge was read.

3. APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

8/2019 RESOLVED (Donald GARNER/Helen LEE) CARRIED

- (a) That the Roads Committee accepts the apologies of Councillor Annabelle DAYLIGHT.

4. CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

9/2019 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) CARRIED

- (a) That the Roads Committee adopt the previous Roads Committee Minutes held on 24 October 2018 as a true and accurate record of that meeting and its decisions with amendments to staffing attendance.

5. DISCLOSURES OF INTEREST

There were no declarations of interest at this Roads Committee.

6. BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 ROADS COMMITTEE ACTION LIST

10/2019 RESOLVED (Owen TURNER/Helen LEE) CARRIED

- (a) That the Roads Committee receives and notes the report in relation to the Roads Committee Action List.

Cr Edwin NUNGGUMAJBARR left the meeting, the time being 1036hrs

Cr Edwin NUNGGUMAJBARR returned to the meeting, the time being 1037hrs

7. INCOMING CORRESPONDENCE

Nil

8. OUTGOING CORRESPONDENCE

Nil

9. ELECTED MEMBERS'S REPORT

9.1 ROADS TO RECOVERY FUNDING 2019-23

11/2019 RESOLVED (Edwin NUNGGUMAJBARR/Donald GARNER) CARRIED

- (a) That the Roads Committee notes and receives the update on Council's Roads to Recovery Funding Allocations and Rocky Creek Bridge.

9.2 2018-19 ROADS FUNDING

12/2019 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE) CARRIED

- (a) That the Roads Committee receive and note 2018-19 Roads Funding allocation.

10. OPERATIONAL REPORT

Nil

11. BUSINESS ARISING

11.1 Location 208, 209, 210 in Barunga

13/2019 RESOLVED (Donald GARNER/Helen LEE) CARRIED

- (a) That the Roads Committee receives and notes the Report on Roads near lots 208, 209 and 210 in Barunga

11.2 2019 Meeting Calendar

14/2019 RESOLVED (Donald GARNER/Owen TURNER) CARRIED

- (a) That the Roads Committee moves the dates of the Roads Committee Meetings to be held at 0830 prior to the Finance Committee Meeting.

12. GENERAL BUSINESS

12.1 SPEED BUMP INFORMATION

15/2019 RESOLVED (Helen LEE/Donald GARNER)

CARRIED

- (a) That the Roads Committee note the report in relation to speed bumps;
- (b) That the Roads Committee recommends that Council commits to installing two (2) Speed Bumps, 1x Steel, 1x Poly in the area of the Crèche in Barunga Community on a trial basis.

13. ITEMS FOR NEXT MEETING

Nil

14. CLOSE OF MEETING

The meeting terminated at 1120hrs

This page and proceeding pages are the minutes of Roads Committee Meeting HELD ON Tuesday, 26 March 2019 AND CONFIRMED Wednesday 29 May 2019.

Mayor Judy MacFARLANE

BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NUMBER	7.1
TITLE	Roads Committee Action List
REFERENCE	819352
AUTHOR	Marc Gardner, Director Commercial Services

RECOMMENDATION

- (a) **That the Roads Committee receives and notes the report in relation to the Roads Committee Action List.**

BACKGROUND

Following the Roads Committee meeting on 26 March 2019, below is an update on roadworks from the action list of that meeting.

ISSUES/OPTIONS/SWOT

Location	Description of Works	Update	RGRC Contribution	Spent to date	Balance
Weemol	Design & Scoping for Sealing of Access Road	Council do not want to go ahead with this project as it cannot fund this. The cost estimate for sealing of the access road is \$1.3 m. There is no written confirmation as to where these funds are coming from.	\$69,000	\$16,310	\$52,690
	Sealing of Internal Community Roads	Scoped works and received quotes. As the quotes received were over \$100,000, these works will go to tender.	\$120,000	Nil	\$120,000
Bulman	Design & Costings for repairs to roads and drains	The works have been awarded to Flanagan Consulting.	\$45,000	Nil	\$45,000

		Survey works are completed and currently at initial design stage.			
Borroloola	Design & Costings for re-sealing Town Camp Roads in Garrawa 1 & 2	Project has been scoped. RGRC to discuss with NTG for Project Management of the works after the completion of the Housing construction. Roads Coordinator to Scope Works.	\$300,000	Nil	\$300,000
Jilkminggan	Design, scoping & costing of realignment and resealing of main street and culdesac near school	RGRC to engage to Coffey for the design and costings of the realignment of the main street in Jilkminggan. Council has allocated additional \$30,000 towards the project.	\$130,000	Nil	\$130,000
Mataranka	Design, scope & cost Cemetery Carpark	As above, included with same project.		Nil	
Urapunga Store	Design, scope & Costings for Store Carpark	As above, including with same project.		Nil	
Hodgson Downs	Scope Local Road upgrades	Council has allocated funds to assist the LA funding and there are unspent funds of	\$300,000	Nil	\$300,000

		\$200,000 from previous financial year. Awaiting advice from DIPL and AAC to ascertain timeframes and scope of works at Minyerri.			
Larrimah	Reseal Mahoney St	Tender released. Closing date 5 April. Contract awarded to Gibson Civil Contracting Pty Ltd for accepted price of \$83,723.60 and reported to the Council. The total of \$111,500 is allocated from the remaining funds for the additional works incorporated to the current tender as variation. Resealing of Gantry Road, Sealing of Tennis courts in Daly Waters.	\$250,000	Nil	\$250,000
Daly Waters	Repair & Reseal from Hotel to end of Street	As above – included as part of same project.		Nil	
Manyallaluk	Design, scope & costings for edges, culverts, sealing & drainage	Roads coordinator has visited site with contractor	Grading and drainage works have been quotes/awarded. Completion by	\$24,000	

		and has commenced building a scope for the project	mid April 2019. Estimated cost \$20,000.		
Rocky Creek Bridge Project	Upgrade/Replace Rocky Creek Bridge	Project transferred to DIPL to project manage.	\$5.7m (Est)	\$800,000 to DIPL Transferred in March 2019. Council also paying for design and documentation phase (est. \$300,000).	N/A
Numbulwar Resealing Project	Reseal all roads in Numbulwar	Scoped works and requested GHD for a quote for design and costing. Received a quote for a total cost of \$149,000. Council to allocate funds.	Unknown at this stage	N/A	N/A
TOTALS			\$1,145,069	\$40,310	\$1,114,759

FINANCIAL CONSIDERATIONS

NIL

ATTACHMENTS:

OPERATIONAL REPORT



ITEM NUMBER	11.1
TITLE	Proposed Five Year Roads Program 2019-2023
REFERENCE	819353
AUTHOR	Sharon HILLEN, Acting Chief Executive Officer

RECOMMENDATION

- (a) That the Roads Committee receives and notes the 2019/2020 Draft Five Year Roads Plan and approve in principle allocations for inclusion in the 2019/2020 Regional Plan and Budget details;
- (b) That the Roads Committee notes the reconciliation of the \$2M allocated roads funding.

BACKGROUND

Roads maintenance and management is a core responsibility of Council. Current Council manages over 900km of road ranging from sealed, kerb and guttering; sealed roads, gravel roads and flat bladed track.

ISSUES/OPTIONS/SWOT

Council will promote in the 2019/2020 Regional Plan the proposals for Road upgrades. The proposals are related to the priorities identified in the Tonkin Stormwater and Road Conditions Report. This report helps Council Operations to prioritise the annual budget for Roads. It is recognised that Bulman and Numbulwar have the greatest need in the region for road upgrades.

FINANCIAL CONSIDERATIONS

Council receives funding that is notionally allocated to roads maintenance and repairs. The funding is received from three main sources (detailed below). In addition, Council receives ad hoc funding from Blackspot and other local government infrastructure grants.

Financial Assistance Grant – Local Government Councils across Australia receive this money from Federal Government every year based on the roads commission reports submitted by the councils for the maintenance of their road network. This grant is informed by Councils annual Roads Return to the Northern Territory Grants Commission. The Grant is based on the kilometer of road type including kerb and guttering; sealed; graded track and flat bladed track.

Roads to Recovery (R2R) - The Roads to Recovery Program supports the maintenance of the nation's local road infrastructure asset, which facilitates greater access for Australians and improved safety, economic and social outcomes. Five year funding is set for councils at the beginning of each five year period and council can draw funds based on the programs they list.

Council has received confirmation of the next five year Program for Roads to Recovery which starts from 01 July 2019 end 30 June 2024. Council has been allocated \$2.4M for this period.

Note, Council can spend all or part of the money during any year as long as the full expenditure has occurred by the end of the funding cycle.

Roads Future Fund – The Finance Committee (May 2019) will be considering the creation of a Roads Future Fund to capture Federal Financial Assistance contributions to roads. This policy will allow unexpended funding to be allocated to future projects that otherwise would require Council reserve funding.

The Council can at any time transfer money to and from this “Fund” by resolution, for example, this year Council has allocated \$2M from reserves for small towns and town camp road upgrades.

Although, technically, indistinguishable from Council’s own funds, the formation of a Road Future Fund will provide additional visibility and transparency to Council.

Based on the calculations on the Five Year Roads Plan, the Council will have approximately \$790,000 in the Road Future Fund by 2023.

ATTACHMENTS:

A copy of the draft roads plan 2019/2024 will be tabled at the meeting.